

**South Florida State College Foundation Board of Directors Meeting  
Tuesday, January 12, 2021, 12 p.m., Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the regular meeting of January 12, 2021, and the agenda of the regular meeting of November 10, 2020 as presented.)
- II. Consent Agenda - Stephenson
  - a. Minutes of 11/10/20 meeting and 9/8/20 meeting
  - b. Consolidated Balance Sheet as of 11/30/20
  - c. Investment Returns through 11/30/20
  - d. Gift Summary Report for 9/1/20 – 12/31/20(Suggested motion: Move to adopt the consent agenda of the regular meeting of January 12, 2021 as presented.)
- III. Warrant List for 10/1/20 – 11/30/20 and 8/1/20 – 9/30/20  
(Suggested motion: Move to accept Warrant lists as presented.)
- IV. Financial Report - Lee
- V. President’s Comments - Leitzel
- VI. Foundation Updates – Bateman
  - a. Events/Calendar Update
  - b. Annual Sponsorship Update
  - c. Scholarship Program Update
  - d. Events Committee Recommendations
  - e. Board Expectation Packets
- VII. Alumni Update – Saunders
  - a. Giving Tuesday results
  - b. Future plans
- VIII. Time for Directors – Stephenson
- IX. Adjournment – Stephenson